# United States District Court Middle District of Georgia

## UNITED STATES OF AMERICA

Vs

# JUDGMENT IN A CRIMINAL CASE

<b>v</b> s.	JUL	OWILINI IIVA CKIMI	IVAL CASE	
EDWARD E. SEALY, JR.,  Defendant		NO. 5: 08-MJ-06-05 (CWH)		
		Christopher Brian Jarrard		
	Defenda	Defendant's Attorney		
The above-named defendation as charged in a one-count INFOR basis therefor, the defendant is he	MATION, and said plea havi		er inquiry as to the factual	
Title & Section	<b>Nature of Offense</b>	<b>Concluded</b>	Number(s)	
18 U.S.C. §§7&13 i/c/w O.C.G.A. §40-5-121	Driving on a Suspended License	05/05/2008	1	
IT IS FURTHER ORDERE change of name, residence, or mailing paid.	D that the defendant shall notify			
Defendant's Soc. Sec. No.: ***-***-3405		February 2, 2009  Date of Imposition of Judgment		
Defendant's Date of Birth: 1957			1	
Defendant's USM No.: 93499-020		Claude W. Da	kt. Jr.	
Defendant's Residence Address:		Signature of Judicial Officer		
Dublin, Georgia		CLAUDE W. HICKS, JR. UNITED STATES MAGISTR	ATE JUDGE	
		Name and Title of Judicial Officer		
Defendant's Mailing Address:				
Same		February 2 2009		

Date

#### **PROBATION**

The defendant is hereby placed on probation for a term of TWELVE (12) MONTHS subject to the STANDARD CONDITIONS OF SUPERVISION hereinafter set out and the following SPECIAL CONDITIONS OF PROBATIONS, to-wit:

- (1) the defendant shall immediately pay the fine hereinafter ordered, plus interest, costs and penalties, if any; the U. S. Probation Office is authorized, if necessary and appropriate, to permit the payment of said fine in EQUAL PERIODIC INSTALLMENTS. The court reserves the right to address any outstanding balance prior to the conclusion of the term of supervision and the right to collect any such balance by any means permitted by law, including civil remedies. The defendant is directed to provide personal financial information to the Probation Office as requested.
- (2) he shall serve TWO (2) CONSECUTIVE WEEKENDS of FORTY-EIGHT (48) CONSECUTIVE HOURS EACH in a jail facility as directed by the U. S. Probation Office; and,
- (3) he shall not operate a motor vehicle for any reason whatsoever while under supervision.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

The defendant shall refrain from any unlawful use of a controlled substance. He/she shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the poses a low risk of future substance abuse. (Check, if applicable.)	defendant
The defendant shall not possess a firearm, destructive device, or any dangerous weapon applicable.)	(Check, if

### STANDARD CONDITIONS OF SUPERVISION

- (1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- (2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- (3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- (4) the defendant shall support his or her dependents and meet other family responsibilities;
- (5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- (6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- (7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- (8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- (9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- (10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- (11) the defendant shall notify the probation officer within seventy-two (72) hours of being arrested or questioned by a law enforcement officer;
- (12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- (13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

#### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments hereinafter set forth.

	<u>Assessment</u>	<u>Fine</u>	Restitution
Totals	\$ 25.00	\$ 500.00	\$ -0-
☐ If appl	licable, restitution amoun	t ordered pursuant to plea agreement	\$
		FINE	
The at	bove fine includes costs o	f incarceration and/or supervision in the a	mount of \$
after the date of judg		y fine of more than \$2,500, unless the fine in C. \$3612(f). All of the payment options had to 18 U.S.C. \$3612(g).	•
The cou	art has determined that the	defendant does not have the ability to pay	y interest and it is ordered that:
$\Box$ the i	interest requirement is wa	ived.	
the i	interest requirement is mo	odified as follows:	
		RESTITUTION	
Restitution i	s <u>not</u> ordered in this proce	eeding.	
	SCI	HEDULE OF PAYMENTS	
Payments sh cution; (5) interest; (	* *	wing order: (1) assessment; (2) restitution;	; (3) fine principal; (4) cost of prose-
PAYMENT FULL IMMEDIATE		AND OTHER CRIMINAL MONETARY I	PENALTIES SHALL BE MADE IN
The defe	endant shall pay the cost of	of prosecution.	
The defe	endant shall pay the follow	wing court cost(s):	

Unless the court has expressly ordered otherwise, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments shall be made to the **CLERK OF THIS COURT** except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program. All criminal monetary penalty payments are to be made as directed by the court, the probation officer, or the United States Attorney. Prior to the conclusion of any term of supervision imposed herein, the court reserves the right to address any outstanding balance still owed for mandatory assessment fees, fines, interest, and penalties, and to consider all available sanctions for collection of same through the office of the United States Attorney.

# United States District Court MIDDLE DISTRICT OF GEORGIA

UNITED STATES OF AMERICA	
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Defendant	

#### STATEMENT OF REASONS

For ADVISORY PURPOSES ONLY, the court has considered the factual findings and guideline application in the presentence report provided by the U. S. Probation Office. The sentence imposed herein is within the guideline range reflected below and that range does not exceed 24 months. The GUIDELINE RANGE considered may be summarized as follows:

**TOTAL OFFENSE LEVEL:** 4

**CRIMINAL HISTORY CATEGORY: III** 

**IMPRISONMENT RANGE:** 0 to 6 months upon revocation

**SUPERVISED RELEASE RANGE: 1 Year** 

**FINE RANGE:** \$250.00 to \$5,000.00

TOTAL AMOUNT OF RESTITUTION: None

The sentence imposed departs from the guideline range:
upon motion of the government, as a result of defendant's substantial assistance
$\square$ for the following specific reason(s):

Dated at Macon, Georgia, this 2<sup>nd</sup> day of February 2, 2009.



CLAUDE W. HICKS, JR. UNITED STATES MAGISTRATE JUDGE

Claude W.